

NDQHA BOARD MEETING
Conference Call
8/26/2015 7 PM

Jenna called the meeting to order. Bobbi, Jesse, Ryane, Doreen, Erica and Joyce were present. Sue, Connie and Alvina were also present. Kristi joined the meeting.

Secretary's minutes were reviewed. Jesse motioned to approve with Ryane seconding. Motion approved. Treasurer's report was reviewed. Jesse motioned to approve the treasurer's report with Bobbi seconding. Motion was approved.

National Directors:

Connie reported that AQHA walk trot classes can be offered, no incentives, points earned will not go towards ROMs or Superiors. The annual meeting and banquet will be at the Ramada in Bismarck on January 16, 2016. Nominations are now open for the NDQHA Hall of Fame.

Scott will manage the pre-fair show in 2016. There will be no significant changes. Horses were down this year.

Amateur Report: Alvina reported the amateurs will host the free style reining and horsemanship class as their fundraiser at the futurity show. The Wadena management team will be the same next year as this year. She does have concern that Ron's 4 judge two day show is the same weekend next year as the pre-fair, fair show in Minot. She has asked that the board not approve his show for NDQHA points next year.

Region 2: This year we will host a silent auction for the benefit of the state youth organizations. Items will be entered for the benefit of whichever youth organization selected by the donor. All the dollars will be sent to the state youth association.

Futurity: Sue reported 22 classes have been entered with 23 entries. Ann Etherton is donating a show halter to be given to the champion weanling stallion and weanling filly. Sue is looking for the super horse rules. They will be sent to her. Ryane has ordered the champion/reserve champion awards for the futurity as well as the high point awards for the 3 * 3 Show.

Awards: Ryane, Doreen and Darren will select the year end awards for both the open and amateur associations.

Finance: Oversight committee is in the draft process of creating protocols. The signature card has gone from EGF and is on its way to Fargo for Phyllis to sign. It will then go to Bismarck.

Facilities: Valley City will be installing 40 new stalls by after the Winter Show in 2016.

Show: Ryane brought up the possibility of adding additional AQHA approved shows to the NDQHA schedule in August. Discussion was tabled. Doreen had some questions on horse ownership. One was resolved as the horse had been sold, but the owner not change in the horse show program. A discussion was held on open points earned on a leased horse. We determined the open points should go to the lessee. Doreen would like that all of the points come in the same format. Phyllis will check in with Heather to see if she can produce the file that Doreen needs.

New Business:

RJ had contacted Jenna with a proposal to combine our All Novice show with his. This is no longer on the table. We will continue to host our novice show.

Jenna brought up for discussion to have scheduled board meetings. Bobbi made a motion to have a board meeting every even numbered months on the 1st Wednesday of the month. Kristi seconded. Motion passed

Phyllis asked for judges that we should invite to judge our shows next year. We will send invitations to judge before the eoy.

There being no additional business, we were adjourned.

Respectfully Submitted,

Phyllis Larson
Secretary, Treasurer